7:30 P.M.

1. <u>CALL TO ORDER AND PLEDGE OF ALLEGIANCE</u>

2. ROLL CALL

Jennifer Demaline, Ward 1 Bryan Jensen, Mayor

Tammy Holtzmeier, At Large Ryan Cummins, City Engineer

Dennis McBride, Ward 2 Pam Fechter, Economic Development/Planning Coordinator

Anthony Moore, Ward 3 John Gasior, Law Director Scott Radcliffe, Ward 4 Steve Presley, Finance Director

Craig Witherspoon, At Large Duane Streator, Safety/Public Service Director

Brian Fischer, At Large, Council President Barbara Brooks, Clerk of Council

3. CORRESPONDENCE

1.

2.

4. ADDITIONS AND DELETIONS TO THE AGENDA

- 1. Motion to amend the agenda. 1. 2.
- 2. Motion to accept the agenda as amended 1. 2.

5. MINUTES OF THE WORK SESSION OF COUNCIL HELD MONDAY, APRIL 17, 2023

Motion to dispense with the reading of the minutes of the Work Session of Council held Monday, April 17, 2023, and to approve said minutes as published.

1. 2.

6. MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, APRIL 24, 2023

Motion to dispense with the reading of the minutes of the Regular Meeting of Council held Monday, April 24, 2023, and to approve said minutes as published.

1. 2.

7. ORDINANCE NO. 55-23 – AMENDING SECTIONS 1262.03, 1264.03, 1270.03, 1274.03 AND 1278.03
OF THE AVON CODIFIED ORDINANCES AS THEY PERTAIN TO FARMS AND LIVESTOCK IN THE CITY OF AVON

The Clerk will read Ordinance No. 55-23 by title only.

The Chairman declares this to be the second of three readings of Ordinance No. 55-23.

A Public Hearing will be held on Monday, May 22, 2023 at 7:05 p.m.

8. ORDINANCE NO. 56-23 – AMENDING SECTION 1280.04 OF THE AVON CODIFIED ORDINANCES
DEALING WITH LOT AND YARD REGULATIONS FOR SPECIAL USES IN RESIDENTIAL DISTRICTS
AS APPLIED TO FARMS AND LIVESTOCK

The Clerk will read Ordinance No. 56-23 by title only.

The Chairman declares this to be the second of three readings of Ordinance No. 56-23.

A Public Hearing will be held on Monday, May 22, 2023 at 7:10 p.m.

9. ORDINANCE NO. 57-23 – AMENDING SECTION 1280.05 OF THE AVON CODIFIED ORDINANCES
DEALING WITH LOT AND YARD REGULATIONS FOR SPECIAL USES IN NONRESIDENTIAL
DISTRICTS

The Clerk will read Ordinance No. 57-23 by title only.

The Chairman declares this to be the second of three readings of Ordinance No. 57-23.

A Public Hearing will be held on Monday, May 22, 2023 at 7:15 p.m.

10.	ORDINANCE NO. 58-23 – AMENDING SECTION 1280.06 OF THE AVECTOR WITH SUPPLEMENTAL REGULATIONS FOR CERTAIN USES		
	LIVESTOCK		
	The Clerk will read Ordinance No. 58-23 by title only.		
	The Chairman declares this to be the second of three readings of Ordinar	nce No. 58-23.	
	A Public Hearing will be held on Monday, May 22, 2023 at 7:20 p.m.		
11.	ORDINANCE NO. 59-23 – AMENDING SECTION 1222.02 OF THE AVO	N CODIFIED OR	DINANCES
	TO DEFINE TERMS RELATED TO FARMING AND LIVESTOCK		
	The Clerk will read Ordinance No. 59-23 by title only.		
	The Chairman declares this to be the second of three readings of Ordinar	nce No. 59-23.	
	A Public Hearing will be held on Monday, May 22, 2023 at 7:25 p.m.		
12.	ORDINANCE NO. 60-23 - TO ACCEPT IMPROVEMENTS IN FIELDST	ONE LANDING	SUBDIVISION
	NO. 1		
	The Clerk will read Ordinance No. 60-23 by title only.		
	The Chairman declares this to be the second of three readings of Ordinar		_
	Motion to suspend the rules and act on Ordinance No. 60-23.	1.	2.
	Motion to adopt Ordinance No. 60-23.	1.	2.
	Motion to adopt Ordinance No. 00-23.	1.	۷.
13.	ORDINANCE NO. 64-23 - TO AMEND A SPECIAL USE PERMIT GRAN		
	FOR A PUBLIC PARK LOCATED ON EATON DRIVE AND KNOWN A	S NORTHGATE	COMMUNITY
	PARK TO INCLUDE ADDITIONAL IMPROVEMENTS		
	The Clerk will read Ordinance No. 64-23 by title only.	4	0
	Motion to suspend the rules and act on Ordinance No. 64-23.	1.	2.
	Motion to adopt Ordinance No. 64-23.	1.	2.
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14.	ORDINANCE NO. 65-23 - AMENDING '256.04 OF THE CODIFIED OF		
	AVON TO ELIMINATE THE POSITION OF COMMUNICATIONS MANAGE The Clark will read a Ordinary as No. 05-02 by title and by	<u> 3ER – POLICE D</u>	<u>EPARTMENT</u>
	The Clerk will read Ordinance No. 65-23 by title only. Motion to suspend the rules and act on Ordinance No. 65-23.	1.	2.
	Motion to suspend the rules and act on Ordinance No. 03-23.	1.	۷.
	Motion to adopt Ordinance No. 65-23.	1.	2.
15.	ORDINANCE NO. 66-23 – TO AMEND SECTION 1072.03 OF THE CODIFIED ORDINANCES OF THE		
	CITY OF AVON TO INCREASE FEES FOR THE USE OF AVON-LIONS The Clerk will read Ordinance No. 66-23 by title only.	COMMUNITY C	<u>ENIER</u>
	Motion to suspend the rules and act on Ordinance No. 66-23.	1.	2.
	Wollon to daspona the rules and act on Gramanos No. 00 20.		۷.
	Motion to adopt Ordinance No. 66-23.	1.	2.
16.	ORDINANCE NO. 67-23 – TO AMEND SECTION 1073.03(b) OF THE CODIFIED ORDINANCES OF THE		
	CITY OF AVON TO INCREASE FEES FOR THE USE OF AVON ISLE The Clerk will read Ordinance No. 67-23 by title only.		
	Motion to suspend the rules and act on Ordinance No. 67-23.	1.	2.
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Motion to adopt Ordinance No. 67-23.

17. ORDINANCE NO. 68-23 – TO GRANT A SPECIAL USE PERMIT TO DEVILLE DEVELOPMENTS, LLC TO CONSTRUCT AN OUTDOOR PATIO SEATING AREA FOR THEIR 2,554 SQ. FT. BUILDING TO BE LOCATED AT 1443 NAGEL ROAD SAID BUILDING TO BE LEASED TO THEIR TENANT, STARBUCKS The Clerk will read Ordinance No. 68-23 by title only.

The Chairman declares this to be the first of three readings of Ordinance No. 68-23.

18. ORDINANCE NO. 69-23 – GRANTING A SPECIAL USE PERMIT TO DEVILLE DEVELOPMENTS, LLC TO CONSTRUCT AN OUTDOOR PATIO SEATING AREA FOR THEIR 7,180 SQ. FT. BUILDING TO BE LOCATED AT 1485 NAGEL ROAD SAID BUILDING TO BE LEASED TO THEIR TENANT, CHIPOTLE The Clerk will read Ordinance No. 69-23 by title only.

The Chairman declares this to be the first of three readings of Ordinance No. 69-23.

19. ORDINANCE NO. 70-23 – TO GRANT A SPECIAL USE PERMIT TO DEVILLE DEVELOPMENTS, LLC TO CONSTRUCT AN OUTDOOR PATIO SEATING AREA FOR THEIR 6,800 SQ. FT. BUILDING TO BE LOCATED AT 33420 JUST IMAGINE DRIVE SAID BUILDING TO BE LEASED TO THEIR TENANT, NOODLES

The Clerk will read Ordinance No. 70-23 by title only.

The Chairman declares this to be the first of three readings of Ordinance No. 70-23.

20. ORDINANCE NO. 71-23 – AUTHORIZING AN EXTENSION OF TIME WITHIN WHICH TO COMPLETE IMPROVEMENTS IN CONCORD VILLAGE SUBDIVISION NO. 3

The Clerk will read Ordinance No. 71-23 by title only.

Motion to suspend the rules and act on Ordinance No. 71-23.

1. 2.

Motion to adopt Ordinance No. 71-23.

1. 2.

21. RESOLUTION NO. R-23-23 – IN SUPPORT OF SUBMISSION OF AN APPLICATION TO THE OHIO ASSOCIATION OF REGIONAL COUNCILS (OARC) THROUGH THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA) FOR FEDERAL CONGESTION MITIGATION AND AIR QUALITY (CMAQ) FUNDING

The Clerk will read Resolution No. R-23-23 by title only.

Motion to suspend the rules and act on Resolution No. R-23-23.

1. 2.

Motion to adopt Resolution No. R-23-23.

1. 2.

22. REPORTS AND COMMENTS

MAYOR JENSEN

COUNCIL MEMBERS:

MRS. DEMALINE, WARD 1

MRS. HOLTZMEIER, AT LARGE

MR. MCBRIDE, WARD 2

MR. MOORE, WARD 3

MR. RADCLIFFE, WARD 4

MR. WITHERSPOON, AT LARGE

MR. FISCHER, AT LARGE

DIRECTORS/ADMINISTRATION:

MR. CUMMINS, CITY ENGINEER

MS. FECHTER, ECONOMIC DEVELOPMENT/PLANNING COORDINATOR

MR. GASIOR, LAW DIRECTOR

MR. PRESLEY, FINANCE DIRECTOR

MR. STREATOR, SAFETY/PUBLIC SERVICE DIRECTOR

AUDIENCE:

23. ADJOURN:

Motion to adjourn the Regular Meeting of Council

1. 2.